

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

7th Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, October 27, 2009 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEMS

7:10 p.m.: Update on the Status of the H1N1 Virus in Waukesha County, by Dr. Nancy Healy-Haney, Public Health Manager

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 164-O-046: Amend The District Zoning Map Of The Town Of Merton Zoning Code By Rezoning Certain Lands Located In Part Of The NW 1/4 Of Section 15, T8N, R18E, Town Of Merton Waukesha County, Wisconsin, From The B-3 General Business District To The B-2 Local Business District (ZT-1691)

Ordinance 164-O-047: Approve Land Use Permit To The Villas Of Maplewood Terrace Condominium Association To Construct, Operate, Repair And Maintain A Path Connection To The Bugline Trail

Executive Committee

Resolution 164-R-005: Adopt Five-Year Capital Projects Plan

Ordinance 164-O-048: Repeal And Recreate Section 3-11(A) Of The Waukesha County Code Of Ordinances To Set Fees For Jury Service And Establish A Travel Payment

Ordinance 164-O-049: Modify The 2009 Budget To Appropriate Additional U.S. Department Of Housing And Urban Development Funds For Program Year 2009 For The Community Development Block Grant And The Home Investment Partnership Programs

Ordinance 164-O-050: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2010 Program Year

Appointment 164-A-025: Appointment Of Allison Bussler To The Position of Director Of Public Works

Judiciary & Law Enforcement Committee

Ordinance 164-O-051: Establish Voluntary Juror Donation Program

Ordinance 164-O-052: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Technology Equipment

Health & Human Services Committee

Ordinance 164-O-053: Appropriate Additional State And Federal Funding For The Children's Long-Term Support Home And Community Based Waivers

Ordinance 164-O-054: Appropriate Additional State Of Wisconsin Department Of Health Services, Public Health Emergency Response U.S. Centers For Disease Control And Prevention Grant Funding For 2009 By Increasing The Waukesha County Department Of Health And Human Services – Public Health Division Budget

Personnel Committee

Ordinance 164-O-056: Authorize 2010 Waukesha County Furlough (Short Term Layoff) Program

Ordinance 164-O-057: Create New And Abolish Existing Positions, Reclassify Positions, Approve Equity Adjustments, Transfer Positions To Health And Human Services, Re-Title Positions, And Remove Sunset Provision From Positions

Resolution 164-R-007: Support Continuation Of Waukesha County Voluntary Unpaid Leave Program For 2010

Finance Committee

Ordinance 164-O-058: Cancel Unredeemed Checks Issued By County Treasurer

ADJOURN MEETING

MOTION: To adjourn to Tuesday, November 10, 2009, at 9:00 a.m., or at the call of the County Board Chair.